THE COUNTY COMMISSION

OF

STONE COUNTY, MISSOURI

December 7, 2017

STATE OF MISSOURI |

COUNTY OF STONE |

Be it remembered that a session of the County Commission of Stone County was held in the courthouse at Galena, on December 7, 2017. Those in attendance today were Presiding Commissioner Dennis Wood & Southern Commissioner Hank Smythe. Northern Commissioner Mark Maples was absent due to medical reasons.

Morning Session:

10:43 AM

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant and Tena Foster, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated December 5, 2017 was brought to decision by a roll call vote: Smythe – yes; Maples – absent; Wood – yes. Minutes ordered approved.

Schedule of Bills - 1

Presiding Commissioner Dennis Wood presented a schedule of bills that have been submitted to him from the County Clerk's office in the amount of \$5,173.82. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – absent; Wood - yes. Order to pay carried.

Schedule of Bills - 2

Presiding Commissioner Dennis Wood presented a schedule of bills that have been submitted to him from the County Clerk's office in the amount of \$42,568.58. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – absent; Wood - yes. Order to pay carried.

Announcements

Wednesday, December 6, 2017 Southern Commissioner Hank Smythe attended the SMCOG meeting at the Library Station in Springfield. Presiding Commissioner Dennis Wood and Southern Commissioner Hank Smythe attended the Economic Development Committee meeting in Branson West.

Our thoughts and prayers are with our Northern Commissioner Mark Maples as he recovers and also with him and his family due to their recent losses.

Recess: to Road & Bridge meeting at Noon

Public Time:

Time was extended to anyone who wanted to speak to the commission at this time.

Adjournment:

The adjournment of the Stone County Commission meeting was brought to decision by roll call vote: Smythe – yes; Maples – absent; Wood – yes. Meeting adjourned at 12:40 PM.